

EPSB Mission Statement

The Education Professional Standards Board, in full collaboration and cooperation with its education partners, promotes high levels of student achievement by establishing and enforcing rigorous professional standards for preparation, certification, and responsible and ethical behavior of all professional educators in Kentucky.

EPSB Meeting Agenda

EPSB Offices

100 Airport Road, 3rd Floor, Frankfort, KY 40601

June 19, 2017

Monday, June 19, 2017

New Board Member Briefing

8:30 AM EDT Executive Director Adams' Office

EPSB Waiver Committee

8:30 AM EDT EPSB Conference Room B

Regular Scheduled EPSB Meeting

10:00 AM EDT EPSB Conference Room A

Call to Order

Swearing In of New EPSB Members

Roll Call

Approval of June 19, 2017, EPSB Meeting Agenda

Open Speak

Approval of Consent Items

- A. Approval of April 10, 2017, EPSB Meeting Minutes (**Pages 1-36**)
- B. Off-Site Campus Request, University of Pikeville (Dr. Ben Boggs) (**Pages 37-38**)
- C. New Teacher Institute Approval, Kentucky Department of Education (Dr. Boggs) (**Pages 39-42**)
- D. Instructional Computer Technology P-12 Endorsement, Eastern Kentucky University (Dr. Boggs) (**Pages 43-44**)
- E. Elementary (P-5) Math Specialist Endorsement, Eastern Kentucky University (Dr. Boggs) (**Pages 45-46**)

Report of the Executive Director

- A. Report from the Kentucky Department of Education
- B. Report from the Council on Postsecondary Education
- C. Strategic Plan Update (written only)

- D. Committee for Mathematics Achievement (CMA) Presentation (Mr. Ryan Davis, CMA Chair, Math Teacher Central High School, JCPS)
- E. Teacher Supply and Demand Study (KCEWS)
- F. Teacher Leader Masters Implementation Update (Dr. Boggs)
- G. Office of Attorney General's Opinion Regarding Compensation for Student Teaching and Clinical Hours
- H. Alternate Route to Certification (KRS 161.048) Survey Results (Mr. Terry Hibpshman)
- I. Other Updates

Report of the Chair

- A. Appointment to the Nominating Committee for Chair and Vice-Chair
- B. Appointment to the Model Code of Ethics for Educators Review Committee
- C. Appointment to the Waiver Committee

Information/Discussion Items

- A. New Strategic Plan and Board Goals (Mr. John Fields) **(Pages 47-48)**
- B. Recommendations from the Ad Hoc Committee to Review Expanding Certificate Options for Rank II (Mr. Fields) **(Pages 49-50)**
- C. Policy Governing Proceedings Relating to Action on an Application for Certification or an Educator's Certification (Ms. Cassie Trueblood) **(Pages 51-54)**
- D. 16 KAR 5:030. Proficiency Evaluation, Amendment, Notice of Intent (Dr. Boggs) **(Pages 55-68)**
- E. 16 KAR 2:010. Kentucky Teaching Certificates, Amendment, Notice of Intent (Ms. Brockman) **(Pages 69-70)**

Action Items

- A. Statements of Consideration for 16 KAR 2:020. Occupation-Based Career and Technical Education Certification, Amendment, Final Action (Ms. Lisa Lang; Ms. Brockman) **(Pages 71-72)**
- B. Statements of Consideration for 16 KAR 8:040. Ranking of Occupation-Based Career and Technical Education Teachers, Amendment, Final Action (Ms. Lang; Ms. Brockman) **(Pages 73-74)**
- C. Statements of Consideration for 16 KAR 5:020. Standards for Admission to Educator Preparation, Amendment, Final Action (Ms. Lang; Dr. Boggs) **(Pages 75-76)**
- D. 16 KAR 1:015. Teacher Leader Standards, Amendment, Final Action (Dr. Boggs) **(Pages 77-88)**

E. Occupation-Based Career and Technical Education Assessment Requirements (Dr. Boggs) **(Pages 89-90)**

Waivers

- A. 16 KAR 2:020. Request to Waive Educational Requirements, Ron Herp (Ms. Brockman) **(Pages 91-92)**
- B. 16 KAR 8:010. Request to Waive Rank Change Requirements, Jr. Aaron Sams (Ms. Brockman) **(Pages 93-94)**
- C. 16 KAR 6.010. Request to Waive Testing Requirements, Megan Poage (Ms. Brockman) **(Pages 95-96)**
- D. 16 KAR 2:120. Request to Waive Emergency Certificate Requirements, Alex Ryan Tungate (Ms. Brockman) **(Pages 97-98)**
- E. 16 KAR 4:080. Request to Waive Out-of-State Recency Requirements, Superintendent Collins on behalf of Chanelle Collins (Ms. Brockman) **(Pages 99-100)**
- F. 16 KAR 4:080. Request to Waive Out-of-State Recency Requirements, Superintendent Collins on behalf of Bethany Goodman (Ms. Brockman) **(Pages 101-102)**
- G. 16 KAR 2:140. Request to Waive Restriction of the Total Validity Period of the Probationary Certificate for Interdisciplinary Early Childhood Education, Beverly Yancy (Ms. Brockman) **(Pages 103-104)**
- H. 16 KAR 8:010. Request to Waive Rank I Classification Requirements, Kiristen Webb (Ms. Brockman) **(Pages 105-106)**
- I. 16 KAR 3:030. Request to Waive Certification Requirements for Director of Pupil Personnel, Alvin Elsbernd (Ms. Brockman) **(Pages 107-108)**
- J. 16 KAR 5:040. Request to Waive Student Teaching Requirements, Dr. Sam Evans on behalf of Tanya Escobar (Dr. Boggs) **(Pages 109-111)**
- K. 16 KAR 5:040. Request to Waive Student Teaching Requirements, Dr. Amy Lingo on behalf of Jared Ramirez (Dr. Boggs) **(Pages 113-114)**
- L. 16. KAR. 5:040. Request to Waive Student Teaching Requirements, Dr. Amy Lingo on behalf of Katie Mauer (Dr. Boggs) **(Pages 115-116)**
- M. 16 KAR 1:010. Request to Waiver Kentucky Teacher Standards, Dr. Beverly Ennis, Campbellsville University (Dr. Boggs) **(Pages 117-118)**
- N. 16 KAR 7:010. Waiver of KTIP Requirement, Kentucky Department of Education (Dr. Boggs) **(Pages 119-120)**

Board Comments

Closed Session Review

Following a motion in open session pursuant to KRS 61.810 (1) (c) and (1)(j), it is anticipated that the Board will move into closed session to conduct a character and fitness review and to review potential actions relating to complaints and reports. The board will also review pending litigation.

Case Decisions

Following the closed session review, the board shall move into open session. All decisions will be made in open session.

Adjournment

Next Regular Meeting: August 21, 2017